

# **COUNCIL COORDINATION COMMITTEE MEETING**

**Sheraton Hotel - Silver Spring, MD 20910**

**Cypress Ballroom**

**February 20-21, 2013**

## **Agenda**

**Wednesday, February 20, 2013**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
9:00 – 9:20	Welcome/Introductions	Dan Wolford Sam Rauch
9:20 – 9:30	Report on Kona meeting actions and issues	Kitty Simonds
9:30 – 10:30	Council reports on status of implementing Magnuson-Stevens Act (MSA) provisions and other current activities of interest (10 min/Council) <ul style="list-style-type: none"><li>• Top three priorities</li><li>• New species status designations, rebuilding plans, or management approaches</li><li>• Problems/concerns/other issues</li></ul>	Chairmen/EDs
10:30 – 10:45	Break	
10:45 – 11:15	Council reports continued	Chairmen/EDs
11:15 – 12:15	Management and Budget update <ul style="list-style-type: none"><li>• FY2013: Status, Council funding</li><li>• FY2014: Update</li><li>• Longer term discussion</li><li>• National Appeals Office</li></ul>	Gary Reisner
12:15 – 1:45	Lunch on your own	
1:45 – 2:30	Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update	Julie Morris (teleconference)
2:30 – 3:30	National Standard 1 update	Galen Tromble
3:30 – 3:45	Break	
3:45 – 4:30	NOAA/NOAA Fisheries Policy on National Environmental Protection Act (NEPA)	Steve Leathery
4:30 – 5:30	Fisheries allocation	Sam Rauch
5:30	Adjourn for the day	

**Thursday, February 21, 2013**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
9:00 - 9:45	Update on Inspector General Report on MSA Rulemaking	Emily Menashes
9:45 – 10:15	National science programs review	Richard Merrick
10:15 –10:30	Break	
10:30-11:30	Electronic monitoring of fisheries	Mark Holliday
11:30 – 12:00	Fisheries litigation update	Adam Issenberg
12:00 – 1:30	Lunch on your own	
1:30 – 2:30	Council records retention, Freedom of Information Act (FOIA), and meeting guidance	Sam Rauch
2:30- 3:15	MSA Reauthorization	All
3:15 – 3:30	Break	
3:30 – 4:15	Managing Our Nations Fisheries (MONF) III Conference <ul style="list-style-type: none"><li>• Conference structure review, including speakers</li><li>• CCC consideration of (MONF) III results</li><li>• Questions</li></ul>	Don McIsaac
4:15 – 4:30	Recognition of service to fisheries <ul style="list-style-type: none"><li>• Paul Howard</li><li>• Steve Bortone</li><li>• Gloria Thompson</li></ul>	Dan Wolford/Sam Rauch
4:30 – 5:00	Other business, updates, and next Annual Council Coordination Committee Meeting	Dan Wolford
5:00	Adjourn meeting	